

**MINUTES OF SPECIAL MEETING
GRANT COUNTY EXCISE BOARD**

The **Grant County Excise & Equalization Board** met **Wednesday, July 1, 2026**, at 8:30 a.m. at the Grant County Courthouse located at 112 E Guthrie St, Room 103, Medford, Oklahoma.

Notice of the Special Meeting, including agenda, was posted at both entrances of the Courthouse in Medford, OK, Thursday, June 25, 2026, prior to 8:30 a.m. in accordance with O.S. Title 25, § 301-314.

At 8:30 a.m. the meeting was called to order. After roll call, a quorum was acknowledged.

Present were Chuck Tolle and Lendal Vanaman. Kevin Kilian was absent. Also, present were Rachelle McCaleb as secretary, Keith McClure, Craig Fredrick, and Penny Huff.

McCaleb acknowledged the agenda was properly posted in accordance with the Open Meeting Act.

Vanaman moved to approve minutes from 06.08.2026 Regular Excise Meeting. Tolle seconded. Tolle – aye; Vanaman – aye; Motion carried.

Tolle moved to approve **Resolution 2026-88**: 50% Temporary Appropriations of Budgeted Funds transfer to FY 26-27. Vanaman seconded. Tolle – aye; Vanaman – aye; Motion carried.

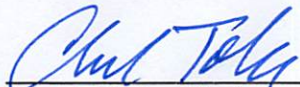
Tolle moved to approve **Resolution 2026-87**: 100% Money Movement of Estimate of Needs for Cash Funds transfer to FY 2627. Vanaman seconded. Tolle – aye; Vanaman – aye; Motion carried. Note: approval is for resolution only and final numbers for 100% money movement will be approved next week.

Vanaman moved to approve FY 26-27 Temporary Appropriations – Medford School District No. I-54. Tolle seconded. Tolle – aye; Vanaman – aye; Motion carried.

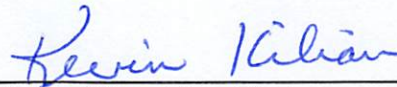
Vanaman moved to approve FY 26-27 Supplemental Estimate – Deer Creek-Lamont School District No. I-95. Tolle seconded. Tolle – aye; Vanaman – aye; Motion carried.

With no further business to come before the board, at 8:37 a.m. Vanaman moved to adjourn. Tolle seconded. Tolle – aye; Vanaman – aye. Motion carried.

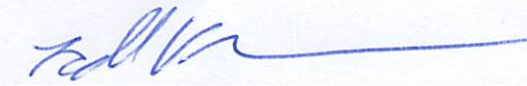
Signed and Approved: July 8, 2026
Grant County Excise Board



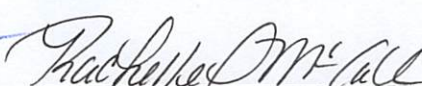
Chuck Tolle, Chair



Kevin Kilian, Vice-Chair



Lendal Vanaman, Member



Rachelle D. McCaleb, County Clerk



attest